



Attachment A

Illinois State License To Do Business

COPY



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0072934-5

06/03/2004

CHRISTOPHER D SCHUERING
506 VERMONT
QUINCY, IL 62301-0000

RE NORDIC ENERGY SERVICES, LLC

DEAR SIR OR MADAM:

THE ANNUAL REPORT HAS BEEN PLACED ON FILE AND THE LIMITED LIABILITY
COMPANY CREDITED WITH THE APPROPRIATE FEE.

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED
LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Form **LLC-5.25**

December 2003

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 351, Howlett Building
Springfield, IL 62756
<http://www.cyberdriveillinois.com>

Payment may be made by business
firm check payable to Secretary of State.
(If check is returned for any reason this
filing will be void.)

Illinois
Limited Liability Company Act
Articles of Amendment

Filing Fee (see instructions).

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State

Date

6/3/2004

Assigned File #

Filing Fee

Approved:

\$ 150.00

E 0072-934-5

This space for use by
Secretary of State

FILED

JUN 03 2004

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company name Nordic Energy Services, LLC
2. File number assigned by the Secretary of State: 00729345
3. These Articles of Amendment are effective on ☒ the file date or a later date being _____
not to exceed 30 days after the file date.
4. The Articles of Organization are amended as follows:
 - _____ a) Admission of a new member (give name and address below)
 - _____ b) Admission of a new manager (give name and address below)
 - _____ c) Withdrawal of a member (give name below)
 - _____ d) Withdrawal of a manager (give name below)
 - ☒ e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 - _____ f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable)
 - _____ g) Change in the limited liability company's name (list below)
 - _____ h) Change in date of dissolution or other events of dissolution enumerated in item 6 of the Articles of Organization
 - ☒ i) Other (give information below)
- (e) Office where records are kept:
512 W. Burlington Avenue
Suite 3A
LaGrange, IL 60525
Cook County
- (i) Manager's Address:
Deering, James C.
512 W. Burlington Avenue
Suite 3A
LaGrange, IL 60525

STATE OF CALIFORNIA

Office of the Secretary of State

1. Number, serially and date of the original
document, as indicated by TWO
page(s) of the original document on file in
the office.

Sharon C. Cretchlow

1. Date of the original document

1. Date of the original document

dated November 7, 2002
by Sharon Cretchlow

Form **LLC-5.5**
January 2000

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
<http://www.sos.state.il.us>

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

Illinois
Limited Liability Company Act
Articles of Organization



LC0008845

This space for use by Secretary of State

Date 06/12/2002
Assigned File # 00729345
Filing Fee \$400.00
Approved: PMM

This space for use by
Secretary of State

FILE DATE 06/12/2002

JESSE WHITE

SECRETARY OF STATE

1. Limited Liability Company Name: Nordic Energy Services, LLC

(The LLC name must contain the words limited liability company, L.L.C. or LLC and cannot contain the terms corporation, corp., incorporated, inc., ltd., co., limited partnership, or L.P.)

2. If transacting business under an assumed name, complete and attach Form LLC-1.20.

3. The address of its principal place of business: (Post office box alone and c/o are unacceptable.)

125 S. Wacker

Chicago, IL 60606

4. The Articles of Organization are effective on: (Check one)

a) X the filing date, or b) _____ another date later than but not more than 60 days subsequent to the filing date: _____
(month, day, year)

5. The registered agent's name and registered office address is:

Registered agent: Christopher D. Schuering

First Name

Middle Initial

Last Name

Registered Office: 506 Vermont

Number

Street

Suite #

(P.O. Box and c/o are unacceptable)

Quincy, IL 62301

City

ZIP Code

Adams

County

6. Purpose or purposes for which the LLC is organized: Include the business code # (IRS Form 1065).

(If not sufficient space to cover this point, add one or more sheets of this size.)

"The transaction of any or all lawful business for which limited liability companies may be organized under this Act."

8999

7. The latest date, if any, upon which the company is to dissolve N/A
(month, day, year)

Any other events of dissolution enumerated on an attachment. (Optional)

LLC-5.5

8. Other provisions for the regulation of the internal affairs of the LLC per Section 5-5 (a) (8) included as attachment:
If yes, state the provisions(s) from the ILLCA. ☐ Yes ☒ No

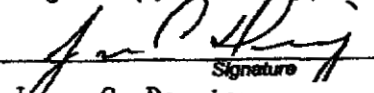
9. a) Management is by manager(s): ☒ Yes ☐ No
If yes, list names and business addresses.
James C. Deering
125 S. Wacker
Chicago, IL 60606

- b) Management is vested in the member(s): ☐ Yes ☒ No
If yes, list names and addresses.

10. I affirm, under penalties of perjury, having authority to sign hereto, that these articles of organization are to the best of my knowledge and belief, true, correct and complete.

Dated April 30, 2002
(Month/Day) (Year)

Signature(s) and Name(s) of Organizer(s)

1. 
Signature
James C. Deering,
(Type or print name and title)
(Name if a corporation or other entity)
2. _____
Signature
(Type or print name and title)
(Name if a corporation or other entity)
3. _____
Signature
(Type or print name and title)
(Name if a corporation or other entity)

Business Address(es)

1. 125 S. Wacker
Number Street
Chicago
City/Town
IL 60606
State ZIP Code
2. _____
Number Street
City/Town
State ZIP Code
3. _____
Number Street
City/Town
State ZIP Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

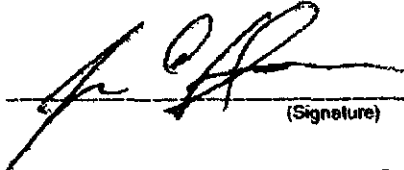
*Not
Gm
1/12*

5. This amendment was adopted by the managers. S. 5-25(3) ☐ Yes ☒ No
 a) Not less than minimum number of managers so approved. ☐ Yes ☐ No
 b) Member action was not required. ☐ Yes ☐ No

6. This amendment was adopted by the members. S. 5-25(4) ☒ Yes ☐ No
 Not less than minimum number of members so approved.

7. I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated May 18, 2,004
(Month & Day) (Year)


(Signature)

James C. Deering, Member
(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

INSTRUCTIONS: * If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$35.

If other changes are reported, the filing fee is \$150.